

As Approved March 4, 2010



**MCDOWELL SONORAN PRESERVE COMMISSION
REGULAR MEETING
GRANITE REEF SENIOR CENTER, ROOM 7
1700 N. GRANITE REEF ROAD
SCOTTSDALE, ARIZONA, 85257
THURSDAY, FEBRUARY 4, 2010**

APPROVED MEETING MINUTES

PRESENT:

Gerald Miller, Chair
Howard Myers, Vice-Chair
Carla, Commissioner
Melinda Gulick, Commissioner
Rand Hubbell, Commissioner
Deke Joralmon, Commissioner
Fred Klein, Commissioner
Linda Whitehead, Commissioner

ABSENT:

BJ Heggli, Commissioner
Susan Wheeler, Commissioner

STAFF:

Kroy Ekblaw
Bill Murphy
Claire Miller
Robbin Schweitzer
Joe Padilla
Keith Niederer
Meredith Tessier
Ashley Couch
Scott Hamilton

GUESTS:

Ruthie Carl
Con Englehorn
Robert Chasen

1. Call to Order

Chair Miller called the meeting to order at 5:10 p.m.

2. **Roll Call**

A formal roll call confirmed members present as listed above, noting the presence of a quorum. Chair Miller noted that Tom Silverman has resigned from the Commission.

3. **Moment of Silence**

The Commission observed a moment of silence.

4. **Public Comment**

There were no public comments.

5. **Review and Approval of Minutes**

- a) Work Study Session of January 7, 2010

VICE CHAIR MYERS MOVED TO APPROVE THE MINUTES OF THE JANUARY 7, 2010 WORK STUDY SESSION. COMMISSIONER JORALMON SECONDED. THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF EIGHT (8) TO ZERO (0). COMMISSIONERS HEGGLI AND WHEELER WERE ABSENT.

- b) Regular Meeting of January 7, 2010

Commissioner Carla modified the second sentence of page 9, item 13, to conclude, "There has been no *official City of Scottsdale* attempt to record the Preserve's history."

Chair Miller clarified that in the MSPC meeting of December 7, 2009, Commissioner Silverman's motion in item 12 was passed by the required two-thirds majority vote, thereby closing debate.

COMMISSIONER HUBBELL MOVED TO APPROVE THE MINUTES OF THE JANUARY 7, 2010 REGULAR MEETING, AS AMENDED. VICE CHAIR MYERS SECONDED. THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF EIGHT (8) TO ZERO (0). COMMISSIONERS HEGGLI AND WHEELER WERE ABSENT.

6. **Annual Ethics Training**

Mr. Padilla presented the Commission with their annual ethics training session. Chair Miller noted that the MSPC faces a challenge when assigning ad hoc groups to accomplish certain tasks. It is difficult to do so without a quorum of the Commission knowing what is going on. Nothing gets done if all Preserve-related business is contained in the regular MSPC meetings. Mr. Padilla clarified that when the Commission formally appoints an ad hoc or advisory group to meet with Staff, they have effectively created a public body that must comply with the open meeting law. However, it would be acceptable for the Commission to instruct Staff to meet with a couple of Commissioners to obtain information in preparation for the next meeting. Care must be taken in how ad hoc groups are put together.

In response to an inquiry from Chair Miller, Mr. Padilla confirmed that the same conditions would apply were, for example, several members of the Planning Committee to create a document, present it to the Planning Committee, and eventually forward it to the MSPC. Commissioner Carla said the Committee members would only be gathering and winnowing information, not making a recommendation. Discussions would take place during the open meeting. Mr. Padilla clarified that if the members are only gathering information and there is no discussion or deliberation, then it would not be a meeting. If the members deliberate during the winnowing process, then it would be a meeting. Care must be taken to distinguish between the two.

7. REVIEW OF BYLAW CHANGES

Chairman Miller recalled the efforts that have been made over the last several months in creating bylaws that will serve the purposes of the Commission and conform to legal regulations. He suggested that the cleaned up version provided by Mr. Padilla be considered.

VICE-CHAIRMAN MYERS MOVED TO APPROVE THE DRAFT BYLAWS. COMMISSIONER GULICK SECONDED THE MOTION.

Commissioner Whitehead noted that in the section entitled Purpose of the Bylaws it suggests that the purpose and duties of the MCPC as set forth in article 2, section 21-7 of the Scottsdale City Code should not be inserted in the bylaws. She suggested that instead, the statement "The purpose and duties of the McDowell Sonoran Preserve Commission are set forth in article 2, Section 21-7 of the Scottsdale City Code" be included as a reference. She questioned the mathematics under item 409, Member Attendance, where it says that members forfeit membership if absent for four consecutive meetings or miss five meetings within a six-month period. Vice-Chairman Myers commented that it would be possible to miss five meetings within a six-month period without them being consecutive if one meeting was attended in the third or fourth month.

Chairman Miller noted some word changes: in section 305, staff liaison duties, second paragraph the word "transmit" would be more appropriate than "conduct"; the word "agendas" should be replaced with "approved agendas"; and in section 11 under 411 where it says the staff liaison will place items on the agenda he asked that "as approved by the Commission Chair" be inserted.

VICE-CHAIRMAN MYERS AMENDED HIS MOTION TO REFLECT THE COMMISSION'S COMMENTS. SECONDED BY COMMISSIONER GULICK, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF EIGHT (8) TO ZERO (0). COMMISSIONERS HEGGLI AND WHEELER WERE ABSENT.

8. ELECTION OF OFFICERS FOR 2010

COMMISSIONER WHITEHEAD NOMINATED COMMISSIONER MILLER FOR THE POSITION OF CHAIRMAN. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF EIGHT (8) TO ZERO (0). COMMISSIONERS HEGGLI AND WHEELER WERE ABSENT.

COMMISSIONER JORALMON NOMINATED COMMISSIONER MYERS FOR THE POSITION OF VICE CHAIRMAN. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF EIGHT (8) TO ZERO (0). COMMISSIONERS HEGGLI AND WHEELER WERE ABSENT.

In response to a question by Commissioner Joralmon, Mr. Murphy stated that subcommittee elections could be held during their next meetings. Commissioner Carla asked that staff ensure that when subcommittee meetings are scheduled they have a full agenda and do not meet for the sole purpose of electing officers.

9. BLACK HILLS DAM REMOVAL & RESTORATION

Mr. Couch provided a history and overview of the Black Hill Tank Dam. The Arizona Department of Water Resources has found that the dam does not meet current State dam safety standards. The City has been given three years to either bring the dam into compliance or remove it. Rehabilitation would cost a minimum of \$1.6 million and unknown deficiencies could bring the cost to as much as \$5 million. The City has opted to remove the dam and restore the area to its original condition with a minimum disturbance to the area. Funding will be requested through a CAP project contingency fund transfer. Materials will be moved to their original location.

In response to a question by Commissioner Gulick, Mr. Couch explained that the revegetated areas will be watered through a drip irrigation system. All efforts will be coordinated with the Preserve staff. The area will be accessed through existing trails. The goal is to fence the area for approximately six months while the new vegetation is established.

Commissioner Hubbell asked if it would affect Brown's Ranch. Mr. Couch noted that the Archeological and Cultural Resources report gave no indication of significant impacts.

Chairman Miller asked if it would be possible to leave enough materials for a man-made wildlife stock tank. Mr. Couch explained that in this location a stock tank would not be recommended because in a large storm event the velocity of the wash would be erosive. Other smaller stock tanks are not within the State jurisdiction because they impound less than 50 acre-feet.

In response to a question by Commissioner Carla, Ms. Miller stated that no Brown's Ranch historical remnants remain in the area. Game and Fish has been consulted and has no concerns. The area has become abused with trash and target practice, which will be cleaned up as part of the project.

Commissioner Whitehead stressed the importance of photo documenting the process and taking advantage of the newsworthy opportunity.

10. WIRELESS COMMUNICATION FACILITY

Mr. Niederer presented an aerial photograph and a photo simulation of the light pole located within the Thompson Peak right-of-way. The proposal is to add a canister above the light with the potential for a future addition to the pole for additional providers. The use is allowed per the

Zoning Code and staff anticipates an application from the Development Review Board will be submitted soon.

Because the light pole will be used as a traffic signal pole, room is not available within the pole for the NewPath radios. An external box will be located near the pole with the larger equipment located offsite and connected by fiber optic cable. A request will be made to the applicant to screen or vault the equipment. Chairman Miller asked that moving the installation to the other side of the street be considered.

Mr. Niederer assured the Commission that staff would bring information regarding future locations to be located near planned Preserve land.

11. MCDOWELL SONORAN CONSERVANCY UPDATE

Ms. Carll reviewed the volunteer data for the 2009 calendar year. She highlighted that three stewards would be receiving a ten-year service award, 23 stewards are receiving their five-year awards, and there were 97 new stewards in 2009; 32,400 volunteer hours were logged. In an attempt to increase effectiveness, a new website is being launched utilizing an interactive Google Earth map. Stewards will have the ability to pinpoint areas on it to indicate and describe problems along trails. Information can be accessed in real time by City staff.

Commissioner Whitehead noted that the Pathfinders have been doing a great job in welcoming people to the preserve and helping users have a safe, educational, and enjoyable Preserve visit. Ms. Carll noted that Pathfinders are now at Gateway seven days a week and at Lost Dog and Sunrise four days a week. Commissioner Gulick asked that the Conservancy provide future reports about the Pathfinder program.

Chairman Miller recalled that last month the Commission talked with Mr. Englehorn about scheduling a half-day session with the Conservancy to learn what the training programs are like and what additional programs are being considered. Ms. Carll said that the best time to schedule a meeting would be April or later.

Ms. Carll mentioned that a new quantitative service award was implemented starting from zero last year. One 2000-hour pin and two 1500-hour pins will be awarded to Dan Gruber, Joni Millavec, and Len Marcisz.

12. Committee Updates & Actions

- Planning Committee

Vice Chair Myers said he received material from Staff and is determining where it fits into the structure for the management plan. The main issue is getting the Planning Committee to meet again, because there are tasks that need to get done. The naming policy should be a top priority. Staff met with tour operators to discuss the commercial permitting policy, and received good recommendations.

Chair Miller suggested that the Commission discuss the commercial permitting policy. Commissioner Carla requested a synopsis of the feedback from the commercial operators. Ms. Miller responded that no substantive changes were proposed. Most of the comments were on fees, and on developing a simple way to manage them. There were suggestions on the qualifications they would like to see for guides, and on how to report their activities in the Preserve. Most operators are in favor of first aid certification, and having more guides. She said the work that the Planning Committee did is solid, and very little would have to change. Commissioner Carla suggested holding a Planning Committee meeting to vote on the policy and forward it to the MSPC. Vice Chair Myers said the quickest way to get it to City Council would be to have Staff edit the document and present it to the Commission next month. Mr. Murphy added that Staff would incorporate Commissioner comments into the draft as well.

Commissioner Klein noted that while the operators feel it would be a good idea to require wilderness or first responder certification, he feels that would be an excessive standard, since the Preserve is in an urban area with ready access to medical help. Such training is expensive, and while commercial operators might find it valuable, few volunteers would be able to afford it. The policy should clarify that this requirement would only be for commercial operators, and not every guide. Mr. Murphy said the commercial permits are being addressed first, and will be followed by other types of permits. The policy still has to be reviewed by the Fire Department and Risk Management. Commissioner Carla clarified that the intent has never been to put an onerous burden on volunteer groups. The Preserve is not a park, and should adhere more to wilderness rules.

Commissioner Joralmon noted a big difference between training for wilderness first aid and training for wilderness responder. The former takes two days and costs about \$100. It teaches how to respond to an emergency when an accident happens an hour away from help. The latter course is two weeks, and costs about \$1,000. He suggested that wilderness first aid be required as the minimum. Chair Miller cautioned that a wilderness first responder requirement could be an exclusionary.

Commissioner Whitehead said if a leave-no-trace ethic is attached to the document, it should be in sync with the Preserve Ordinance, and not allow activities prohibited by it. Chair Miller noted that eventually the Commission would have to decide how the State land use permit affects the commercial permit policy. Mr. Murphy responded that Staff would bring that issue to the Commission once it comes up.

- Promotion Committee

Commissioner Whitehead said progress is being made on promotion initiatives. Committee members met with Staff to discuss updates to the Preserve website. Items of the greatest interest have been moved to the top of the page. Communications has agreed to start using, "Scottsdale's McDowell Sonoran Preserve," to clarify misconceptions. Channel 11 will shortly begin producing a video on the Preserve. The effort to get citizens' photos on the website has not been resolved because of resource and technology issues.

- Desert Discovery Center Joint Task Force

Commissioner Gulick reported that the DDC consultant contract was awarded to Swaback Partners at the January 26 City Council meeting. It totals \$432,000. The work schedule is

estimated at six months. Swaback Partners will meet with the Task Force to establish the conceptual work schedule, which will include public meetings. The MSPC will be made aware of the dates of those meetings in advance. Commissioner Gulick noted that Swaback Partners is the lead group, and they will subcontract portions out to other consultants.

Mr. Ekblaw added that the consultants would identify how the work is to be accomplished and how meetings will be scheduled with the MSPC and the TDC to provide input. He noted that the Council meeting of February 16 will have a presentation on Bond 2010. It contains a placeholder for the DDC. As the consultants more clearly define what the DDC is and how it will operate, the bond language would be finalized, in early June.

Commissioner Carla inquired about the input from the TDC and the MSPC. Mr. Ekblaw responded that the Commissions would receive presentations either jointly or separately. Focus group presentations and public open houses will also take place. Commissioner Carla said the consultants would benefit from meeting jointly with the two Commissions.

- Scottsdale's General Plan Update

Commissioner Whitehead summarized City Council's resolution forming the General Plan working group. She provided a list of its members, the dates of meetings, and the list of topics to discuss. The MSPC must resolve how to interact with the working group, since no mechanism has been established. The minutes of their meetings are very truncated and do not capture any of the discussions. Nor does there seem to be a plan to produce a document of consensus recommendations. Only a few of the group's members have background in land use policy. The working group must also consider how it will produce recommendations that truly represent the input of the group.

Commissioner Carla requested Commissioner Whitehead make certain that policies already approved by voters and accepted by Council remain in the General Plan, particularly the Recommend Study Boundary (RSB), and the land bridge over Dynamite Road. Vice Chair Myers noted that scenic corridors are also important. Commissioner Whitehead encouraged the Commissioners to familiarize themselves with the General Plan and the update process, and highlighted the key meetings.

- Funding for Land Acquisition

Mr. Ekblaw said he is working with Financial Services to update the matrix of funding alternatives, and will present it to the MSPC. Commissioner Carla requested a discussion to identify suitable funding mechanisms.

13. **Change in Date for McDowell Sonoran Month**

Commissioner Klein noted that the Commission has not made a decision on which month should be McDowell Sonoran Month (MSM). February and April present fewer conflicts than January and March. While the population is higher in February, the weather is better in April. Vice Chair Myers said February is still an extremely busy month. The decision should come down to whether the MSM is intended to target visitors or residents. February would favor visitors, while April would favor residents. Commissioner Carla noted that Earth Day falls in

April, and holding MSM events then would give Scottsdale something to focus on as an observation. The CVB also prefers April. The Conservancy has noted that the days are too short in February for some of the events.

Mr. Ekblaw noted that the MSPC would have to make a recommendation to the Council. Some concerns have been raised about the impact that a move would have on other events. He proposed a broader discussion on whether to spread events and attention on the Preserve throughout the months from October through May. If State land reform were to come about, October would be a good time to lead into the elections. In response to an inquiry from Chair Miller, Mr. Murphy indicated that it would likely be May before Staff could present a proposal to the Commission. Vice Chair Myers requested a timeline and contact information for the exploration effort. Commissioner Gulick suggested seeking input from event planners on the potential date change.

14. **Naming Policy for Honoring Persons who have Significantly Contributed to Establishment of Preserve**

Commissioner Klein distributed a rough draft of a naming policy. Vice Chair Myers noted that the naming of physical features is only one way to recognize contributions. A broader scoped policy would define all methods of recognition. Chair Miller said naming a feature in the Preserve should be considered a very high honor and used very sparingly for truly major contributions. Commissioner Carla agreed, and added that a plaque should not be considered a minor honor. She suggested a revision noting that the City of Scottsdale has the ability, in very special and unique cases, to locally name features prior to the five-year term.

Commissioner Gulick requested information on the City's existing naming policy for parks or cultural facilities, as it could serve as a benchmark. Commissioner Whitehead said she was under the impression that a policy would be created to recognize individuals who have contributed their time voluntarily to the Preserve without expecting compensation for it. The proposal goes well beyond the original concept, and includes anyone that has the money to buy a naming right. Commissioner Carla said the document merely presents options for the Commission to consider.

Commissioner Gulick said if the City launches a public/private partnership for the DDC, capital contributions might be tied to naming rights. The Commission has to allow the flexibility to negotiate naming opportunities. Commissioner Whitehead responded that she has always supported recognizing small donations, but would draw the line at naming the DDC in honor of a large donor. Commissioner Carla said the history project goes a long way towards evaluating contributions, and the naming project should follow that effort.

Vice Chair Myers, in response to an inquiry from Chair Miller, suggested the issue be handled at the Commission level, since the Planning Committee is not meeting regularly, and already has enough to do. Chair Miller requested an agenda item on this issue for the March meeting.

15. **Preserve History Writing Project**

Commissioner Klein approved of assembling the archive before having the history written, but felt that it would take considerably longer than three or four months. The use of videotaped interviews would not be as valuable as written recollections. He inquired about the process of hiring the writer, who would oversee the project, who would edit it, and where funding would come from. Mr. Murphy responded that money is available in the Preserve budget until June. The historian will be a professional writer hired through the City's Procurement Process. Contract administration would be handled internally. The City would budget additional funds to complete the project through 2010.

Chair Miller noted that many priority projects are languishing due to lack of money, as the standing committees cannot even meet. Mr. Murphy said Planning Committee agendas should be kept to something that can be tackled, completed, and forwarded to the MSPC in the given time frame. Previous agendas were not structured that way, and issues tended to carry on indefinitely. Commissioner Klein questioned the sudden availability of money during a budget crisis. Mr. Ekblaw responded that the project is not expected to cost much.

Commissioner Carla agreed that the MSPC has many priorities, but the Commissioners are motivated to get them done. Completion of the history would allow other things to be completed. Commissioner Gulick said that if it comes down to priorities, the management plan should come first. Commissioner Carla noted that the MSPC voted to make the history a priority, and it should remain so. At the same time, the Planning Committee could meet to complete specific tasks. Mr. Murphy clarified that the ability to have committee meetings is not just limited by monetary concerns; there is a lack of people available to handle them. Staff is preparing a budget and knows what funding is available for the history project. He offered to meet with the Vice Chair to establish a Planning Committee agenda.

Commissioner Hubbell requested that Planning Committee members receive relevant documents prior to meetings to allow for better preparation. Commissioner Gulick thanked Staff for their responsiveness.

16. **Land Donations**

Mr. Ekblaw displayed a map illustrating the location of two parcels that have been donated in the Lost Canyon area. He noted that both parcels are located within the RSB. Parcel 1 is approximately five acres, and parcel 2 is approximately six acres. They both are zoned R-1-190, environmentally sensitive lands (ESL), and are part of the old Hillside Development District. Parcel 1 is a freestanding parcel, and a fee donation. Parcel 2 is six acres of a nine-acre lot, with a single-family residence on the north portion. It has a proposed conservation easement. Both parcels are contiguous to land Scottsdale controls. The conservation easement would establish preservation, and allows the City to have access. However it would neither provide for, nor preclude, public access. No access or trails are planned in this area.

The acquisition would be consistent with the City's Preserve goals and policies. Staff will conduct a title review to ensure there are no liens or encumbrances. Commissioner Carla said this donation might be useful to highlight donation opportunities. Mr. Ekblaw said the City is engaged in developing a comprehensive approach to administrative regulations regarding donation policies. That process should be completed before any attention is drawn to this acquisition.

Commissioner Whitehead noted a number of lots within the RSB that are not coded *dedicated*, or *pending*. Mr. Ekblaw explained that parcels that have development on them might or might not have Natural Area Open Space (NAOS). Much of the development in this area preceded the creation of the RSB. NAOS is tied to the development of a parcel, and can be amended. The City has no right to reject someone's proposed amendment of it if they still meet NAOS requirements. The City has more certainty with conservation easements.

In response to a comment from Commissioner Whitehead, Mr. Ekblaw said the City makes it very clear to potential donors that it cannot represent any tax advantages that a particular land donation might offer. They should always consult with their own tax attorneys. Commissioner Whitehead noted that the land was donated to the Conservancy. Mr. Ekblaw explained that the owners submitted the donation request through the Conservancy.

Chair Miller inquired whether conservation easements could expire. Mr. Ekblaw responded that they would remain with the title in perpetuity. Vice Chair Myers said it would be in the best interests of both property owners and the City to put NAOS off limits while receiving tax advantages. He requested a review of the City's policy, to ensure it is easy enough for people to do. Commissioner Carla suggested the policy consider asking landowners for a small accompanying maintenance endowment.

17. **Preserve Reports from Directors**

- Preserve Land Policy and Acquisition

Mr. Ekblaw reviewed the strategic acquisition priorities graphic as adjusted by the recommendation of the Commission at the last meeting. There was concern that the Governor would sweep funds from the Growing Smarter fund to make up the State budget shortfall, but no legislation has been submitted yet. Commissioner Carla said they are not allowed to sweep the funds because it would go against the Voter Protection Act, but they can borrow against it. Mr. Ekblaw said State Parks is planning to go ahead with the fund this year, and Scottsdale is continuing with the applications for parcels 1 and 1A.

Mr. Ekblaw said the State Trust Land Reform effort is in flux. He is currently crafting language for acquisitions of 2011, and the goal is to complete the process well in advance of the State applications deadline in September.

- Preserve Operations

Mr. Murphy acknowledged Scott Hamilton, Claire Miller, and Robbin Schweitzer for all the work they have been doing. Ten work projects have been completed in the Preserve in the past month. The HandsOn Greater Phoenix event attracted over 100 volunteers from all over the state, and accomplished a great deal. A corporate group put in native seed along Thompson Peak Parkway.

March 20 has been sent aside for the MSPC to tour the Preserve. The tour will begin at the Gateway and the visit will include the North Access Area. The Fountain Hills Preserve

Commission has requested a joint study session on March 4. Mr. Murphy said Staff is putting together a contract to handle trash and litter at the trailheads. The contract term will begin next week and run through April, freeing up staff time during the peak season.

Commissioner Carla inquired about the Challenge race, and said the MSPC was supposed to have a discussion on whether it was appropriate to have such an event in the Preserve. Mr. Murphy responded that the event was approved in June by the previous Director, and would be on the State land. Commissioner Carla said State land is supposed to be closed. Mr. Ekblaw explained that the State land itself is not closed. The State requires compliance with the City ordinance, which restricts motor vehicles. Commissioner Carla noted that the Challenge was supposed to be a one-time event. Mr. Ekblaw said he understands the concern, and agreed that the MSPC should have a discussion on it. The Conservancy is doing it for the benefit of the Preserve, and is promoting awareness of the areas that Scottsdale is looking to acquire. They are going to great extremes to ensure that no damage is done, and to even make improvements to land and trails previously damaged by others.

Commissioner Carla said the discussion is not about the Conservancy. It is a policy discussion about having races in the Preserve. Allowing this event could open the door to other groups requesting the Preserve for this purpose. The Commission was supposed to have this discussion before this happened again. Mr. Ekblaw said the approval was for one event and there is no commitment that there will be more. The City has received numerous requests for use of the Preserve for other events, and an established policy is necessary. Chair Miller said once the commercial permitting policy is finished, work could begin on other types of permits, including those for special events.

- North Access Area

Mr. Murphy reported that Scott Hamilton held a meeting with climbers and received good feedback from them. Open houses are planned in the near future.

- Damage Report from Recent Storms

Mr. Murphy said following the recent storms, Staff and the Conservancy went through all the trails and recorded information about their condition. All trails held up well. This procedure will be used again during the monsoon season to quickly ensure that the safety of the trails is intact. Two saguaros were lost during the storm and will need to be replaced.

18. **Commissioner Comments**

There were no comments.

19. **Future Agenda Items**

Chair Miller reviewed items for the agenda.

Tentative items for March 4 Meeting

- Census 2010 Presentation – Lisa Blyler

- Financial Services Information/Preserve Tax Review – Lee Guillory
- Commercial Use Permit Policy – Bill Murphy
- Update Preserve Acquisition Strategy Report – Kroy Ekblaw/Commissioners
- Date for Tour of Preserve, Saturday March 20, 2010 – Bill Murphy/Kroy Ekblaw
- Joint Meeting with Fountain Hills Preserve Commission – Bill Murphy
- Naming Policy – Fred Klein/Carla/Staff

Future Items

- Commissioners & Conservancy Steward Training

Commissioner Whitehead requested a regular agenda item to report on the General Plan work group meetings.

20. **Adjournment**

With no further business to discuss, the regular meeting adjourned at 8:38 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.

Meets established criteria,
William B. Murphy
Executive Director, Community Services